

Carolle Bruno-Hall

5506 Constant Spring Terrace
Lauderhill, Florida 33319

Clerk

U.S. bankruptcy Court
116 N. Main Street Rm. 223
Harrisonburg, Virginia 22802

February 26, 2018

IN/RE:

Bill Douglas Golden

Chapter 7,

Case No. 17-50849

[DOCKET ENTRIES NOS. 39 AND 40]

NOTICE OF DISMISSAL BY DEBTOR

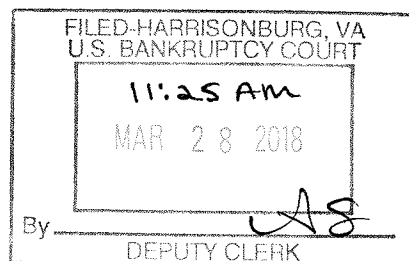
PLEASE TAKE NOTE that this is my FORMAL OBJECTION to the request of Dismissal
By Debtor: Bill Douglas Golden. In reference to the above mentioned case.

Respectfully submitted:

Carolle Bruno-Hall

Carolle Bruno-Hall

GH.



UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF VIRGINIA
HARRISONBURG DIVISION

IN RE:

BILL DOUGLAS GOLDEN,

Debtor.

)
)
)
)
)

Chapter 7

Case Number 17-50849

NOTICE OF DISMISSAL AND OPPORTUNITY TO BE HEARD

PLEASE TAKE NOTICE that the *pro se* debtor has filed a motion to dismiss this bankruptcy case [Docket Entries Nos. 39 and 40].¹

PLEASE TAKE NOTICE that unless you file an objection on or before March 15, 2018, this case will be dismissed on the motion of the debtor without further notice or hearing by entry of the Court's form order of dismissal.

PLEASE TAKE FURTHER NOTICE that if an objection is filed, it will be heard on March 21, 2018 at 2:00 p.m. in the United States Bankruptcy Court, United States Courthouse, 116 N. Main Street, Harrisonburg, VA 22801.

Dated: 22 February 2018

Respectfully submitted,
JOHN P. FITZGERALD, III
ACTING UNITED STATES FOR REGION FOUR

By: /s/ Margaret K. Garber

Margaret K. Garber (VSB No. 34412)
Assistant United States Trustee
Office of the United States Trustee
210 First Street, Suite 505
Roanoke, VA 24011
Margaret.k.garber@usdoj.gov
(540) 857-2806

Certificate of Service

¹ In the interests of justice and to provide adequate notice to all parties in interest, the United States Trustee is providing this notice. The United States Trustee does not oppose this motion.

Bill Golden

680 Phillip St
Staunton, VA 24401

March 23, 2016

Tax Lien Certificate Transfer

Full Name: Carolle Bruno-Hall
5506 Constant Spring Terrace
Fort Lauderdale, FL

Hi Carolle,

Enclosed please find the following documents:

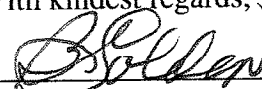
- 1) Tax Lien Certificate Endorsement Transfer Form (Plus 1-Copy for your records)
- 2) W-9 Form
- 3) Check in the amount of \$2.25

Here's what you need to do in order to complete the transfer of the tax lien certificate over to you:

1. Complete your W-9 Form.
2. Mail your W-9 Form, the "Original" copy of your Tax Lien Certificate Endorsement Form, and the enclosed \$2.25 check, to the following address:

Broward County Tax Collector
Attention: April McKune
115 S. Andrews Ave
Fort Lauderdale, FL
33315

With kindest regards,



Bill Golden

ARE TAX CERTIFICATES TRANSFERABLE? Tax certificates may be sold and/or transferred to another party. Transfer forms are available upon request from the County Tax Collector's Offices. All tax certificate transfers MUST be recorded in the County Tax Collector's Office. There is a \$2.25 fee for recording each assignment in the official records. In addition, the new owner MUST complete a W-9 form for reporting interest collected and subsequently disbursed to the certificate holder. The Tax Collectors office may request that you receive a BIDDERS NUMBER prior to transferring Tax Certificate to Buyer. Buyer MUST contact the Tax Office to confirm whether or no BUYER needs a bidder number. When an assigned certificate is redeemed, the total accumulated interest from the original date of issuance is reported to the IRS under the certificate holder's Social Security/Federal Tax ID number, regardless of the date of transfer.

The Seller (Grantor), Bill Golden of 680 Phillip St, City of Staunton, County of Augusta, State of Virginia, for the consideration of \$4,000.00 agrees to Convey and Transfer the following real estate tax lien certificate (Senior Lien) to Carolle Bruno-Hall (Buyer):

Seller shall convey to Buyer full ownership of a Senior Lien (Tax Lien Certificate) to the following described property, situate, lying and being in Broward, Florida:

7334 NW 19 COURT, PEMBROKE PINES, FL

- Seller shall prepare the tax lien certificate transfer form for purposes of transferring same in to the name of Buyer. As such, Seller shall prepare and mail said transfer form to Buyer within 2-business days from receipt of Buyer's \$4,000 total payment. Seller will mail said documents via USPS, with a tracking number, directly to Buyer's address.
- Good Faith Down Payment: Buyer agrees to make a down payment in the amount of \$300; which is to be applied the total purchase price of \$4,000; thus leaving a balance of only \$3,700. As such, Buyer agrees to make her \$300 down payment on or before Saturday March 19, 2016. Buyer's final \$3,700 is due on or before March 26, 2016.
- In the event Buyer wishes to peruse deed ownership, via tax deed sale, on or about April of 2017, Seller agrees to prepare Buyer's tax deed sale application for her.

Payment Instructions: Buyer can use Seller's banking information for purposes of making ther payments via direct bank deposit or via bank wire:

Bank: Wells Fargo (Opened account at the Wells Fargo Harrisonburg, VA branch)

Bank Wire Routing Transit Number: 121000248

Bank Checking Account Number: 1191781168

Name and address on Account: Bill Golden, 680 Phillip St, Staunton, VA 24401

Bill Golden

Bill Golden/Seller

Dated this March 18, 2016

A7

Agreement for tax lien certificate as promised

Friday, March 18, 2016 1:08 PM

From: "Bill Golden" <taxlienportal@yahoo.com>

To: "Carolle Hall" <babydolich@yahoo.com>

1 Files 17KB Download All
DOCX 17KB

Seller's
Agreement
to Sell

Save

Hi Carrole,

I want to thank you for making the decision to do business with me.
I will not let you down!

As promised, I lowered the price from \$5,000 to only \$4,000; thus
saving you \$1,000 today.

I attached my Seller Agreement to this email for your records.
The attached Agreement includes easy-to-follow payment
instructions; so you can easily make your \$300 deposit and
the small remaining payment when ready.

Within the Agreement, I made crystal clear that I will assist you
in filing a tax deed sale application on or about April of 2017;
in the event you are able and ready to seek deed ownership.
Since there are NO prior outstanding tax lien certificates, this
will make it easier for the wallet. Yea!

Please let me know once you make your \$300 down payment
and you and I are in business.

I kindly thank you for your trust and decision to do business with me.

Have a Blessed weekend Carrole,
Bill

A#

Show me... Which transactions do you want to see? -- Select Payment View --

Wire Activity -- Transactions 1 to 2 of 2

Sort by clicking column headings

Details	Wire To	Wire From	Debit Amount	Send Amount	Wire Date	Frequency	Status	Transaction Number	Actions
Bill Golden (...1168)	CHASE CHECKING (...7990)		\$300.00	\$300.00	03/21/2016	One-Time	Completed	4993047946	See Inquiry
Bill Golden (...1168)	CHASE CHECKING (...7990)		\$3,600.00	\$3,600.00	03/23/2016	One-Time	Pending	4993173938	See Change Cancel

Page 1 of 1

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Date Paid: Aug/02/2017

Doc ID: 1750849 Page 8 of 16

CHECK NO: 0002006372

REDEMPTION TYPE	DATE OVERPAID	BIDDER NUMBER	TAX YEAR	CERTIFICATE NUMBER	PARCEL ID	INTEREST	AMOUNT	NOTE
REDEMPTIO N	7/28/2017	3516207	2014	18987	514110-18- 0810	0.00	298.45	

CHECK TOTAL: \$298.45

A#1

Gmail - (no subject)

3/16/18, 2:29 PM



A#1

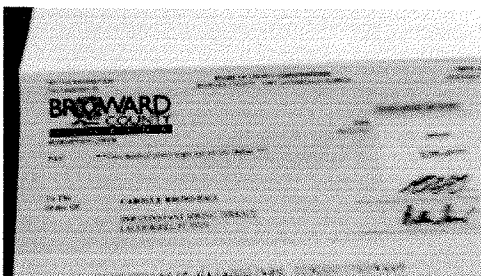
(no subject)

3055825052@mms.att.net <3055825052@mms.att.net>
To: guyve880@gmail.com

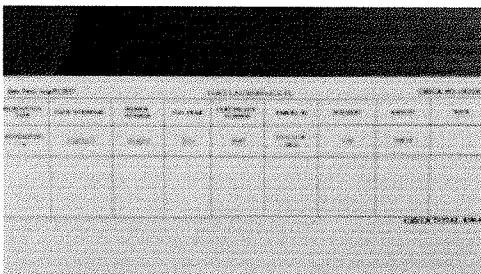
Fri, Mar 16, 2018 at 2:23 PM

I received this overpayment check about the current tax lien certificate, What does this mean, do I still hold The certificate?

2 attachments



20170807_130309.jpeg
776K



20170807_130343.jpeg
178K

A#2



Bill

+15404571966



Thu, 08/10/2017

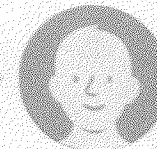


Hi Carolle, I'll email you before Monday with a payment plan in hopes that you'll find it doable, favorable and acceptable. Have a Blessed night! Bill

9:20 PM

Fri, 08/11/2017

Please don't forget 18% annually interest minus \$298.
18 months interest on \$4,000.00
Legally earned.
Have a blessed day! Carolle



8:40 AM

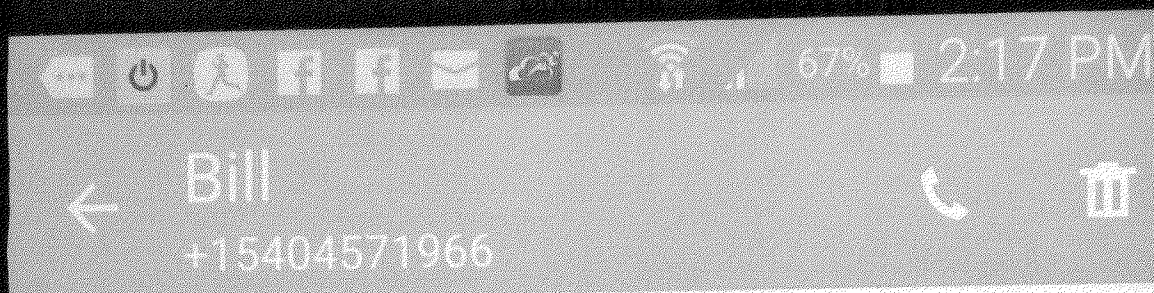
Mon, 08/14/2017

Good afternoon Bill,
I'm waiting....

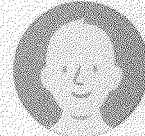


12:49 PM

A72



Good morning Bill,
Can you try to refund me the 4k by
the end of this month because I
really need it to pay some bills.

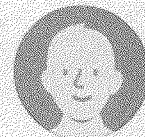


Thanks!

8:22 AM

Mon, 08/28/2017

Good afternoon Bill,
When exactly would you be able to
refund me the money?
I really need it.



1:25 PM

I sent you several messages and you
haven't reply to neither one. I called
you and no answer.
Please let me know!



1:29 PM

A#2



Bill

+15404571966



Tue, 08/29/2017

Hello Bill,

I have some relatives in Texas that need financial help very bad. Please try to pay me so I can help them.

I will appreciate your consideration!

6:29 PM



Tue, 09/05/2017

Good afternoon Bill,

All my messages stayed unanswered

You haven't email me yet with the payment plan like u promised since August.

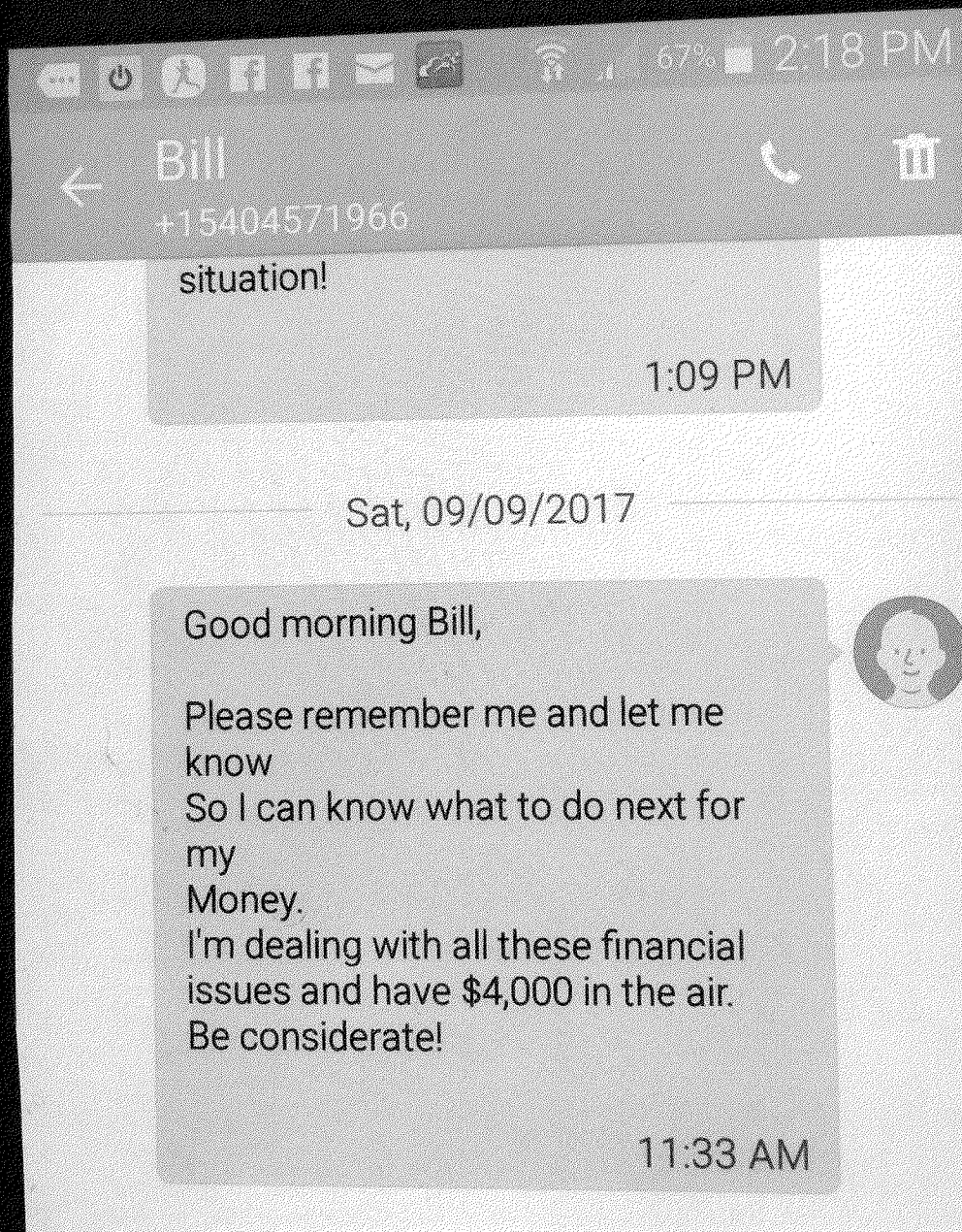
Please consider my financial situation!

1:09 PM

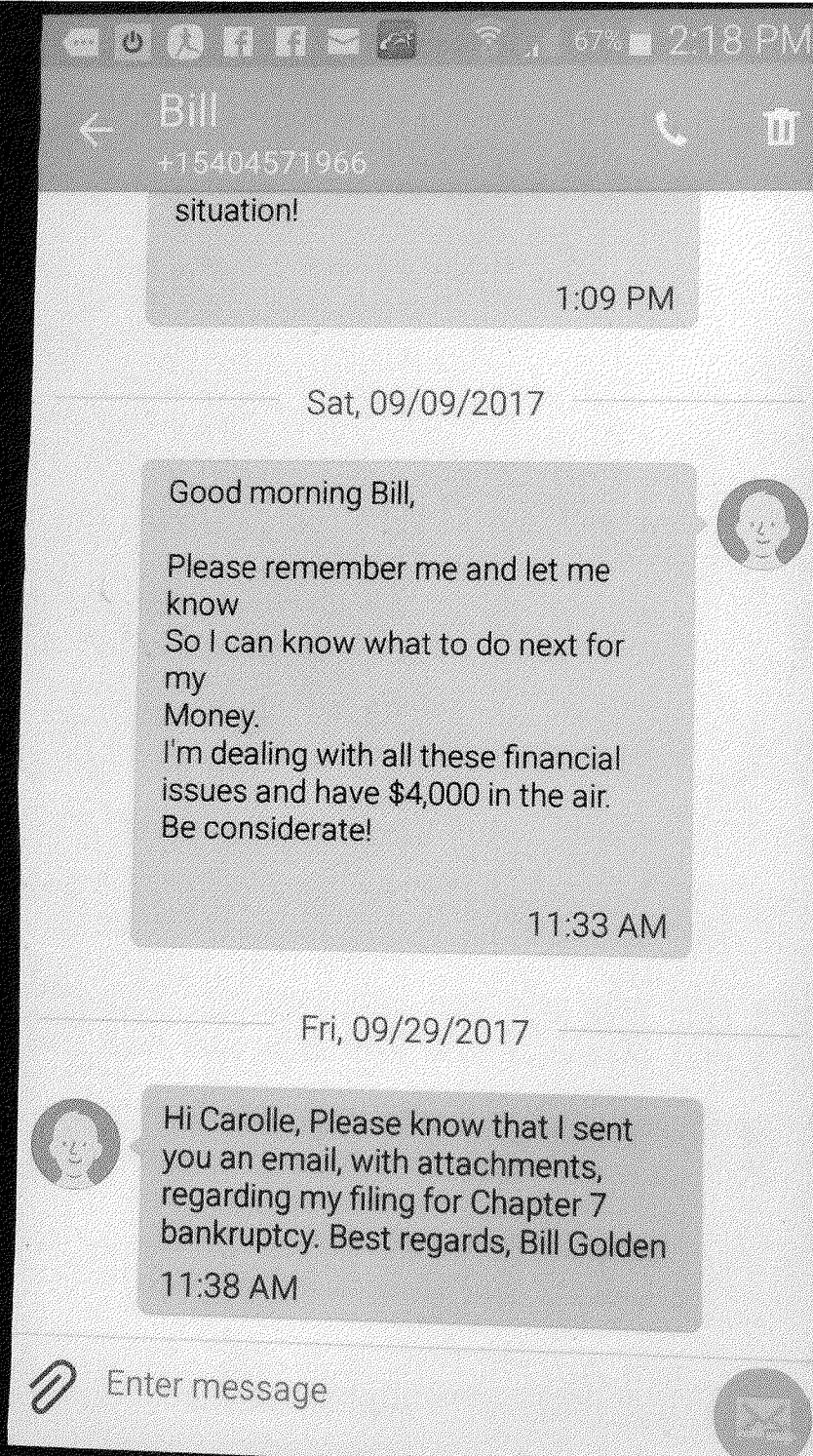


Sat, 09/09/2017

A#2




A#3



474
A#4

Thu, 08/10/2017



Hi Carolle, I'll email you before Monday with a payment plan in hopes that you'll find it doable, favorable and acceptable. Have a Blessed night! Bill

9:20 PM

Fri, 08/11/2017

Please don't forget 18% annually interest minus \$298.

18 months interest on \$4,000.00


Legally earned.

Have a blessed day! Carolle



8:40 AM

Mon, 08/14/2017



Good afternoon Bill,
I'm waiting....

12:49 PM

Mrs. Carolle Bruno-Hall
5506 Constant Spring Terrace
Lauderhill, Florida 33319
305 582-5052

Clerk
U.S. bankruptcy Court
116 N. Main Street Rm. 223
Harrisonburg, Virginia 22802

March 21, 2018

IN/RE:

Bill Douglas Golden
Chapter 7
Case No. 17-50849

Dear Sirs;

I purchased a Tax Lien Certificate from Mr. Bill Golden for the sum of: \$4,000.00
On 03/23/2016 by wire transfer (copies A#1 included).
The Property was redeemed on 07/28/2017 and I received a check from Broward
County Tax Collector's Office for the sum of \$298.00. I immediately took a photo
Of the check and sent it to Mr. Golden via text message. Upon Receiving the check, I
Realized the face value of the Certificate was only worth \$298.00. and Mr. Golden
Sold it to me for \$4,000.00.
On 08/10/2017 Mr. Golden sent me a text message saying he will refund me my
\$4,000.00 (Copies A#2) and never did. I sent Mr. Golden several text messages
and he never replied to none of them.

On 09/29/2017 Mr. Golden sent me a text message (Copy A#3) stating" Carolle,
Know that I filed chapter 7 Bankruptcy ",
A few days latter, I received an official letter about the bankruptcy filing and my
Name was one of the creditors that was listed as Disputed.

This is my explanation of why I object to the Dismissal that was filed. Mr.
Golden never paid me that \$4,000.00, plus 18% interest that was promised
(copies A#4).

Thanking you in advance for allowing me to present my case.

Respectfully submitted:

Carolle Bruno-Hall

